

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, October, 17, 2017

**REGULAR MEETING**

9:00 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor Moty  
District No. 3 - Supervisor Rickert  
District No. 4 - Supervisor Morgan  
District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees  
County Counsel - Rubin E. Cruse, Jr.  
Administrative Board Clerk - Courtney Mathews  
Administrative Board Clerk - Candice Marlar

**INVOCATION**

Invocation was given by Pastor Terry Oxley, True Life Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Shasta High School students Ashley Maclean and Michaela Dickens.

**REGULAR CALENDAR****PRESENTATIONS****PRESENTATION: HIGH SCHOOL VOTER EDUCATION WEEKS REPORT**

Received a presentation from County Clerk/Registrar of Voters Cathy Darling Allen on the activities during April and September 2017 "High School Voter Education Weeks," and recognized the High School Students who participated.

**PUBLIC COMMENT PERIOD – OPEN TIME**

Monique Welin spoke regarding overcoming personal struggles and community activism.

**CONSENT CALENDAR**

By motion made, seconded (Morgan/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

As introduced on October 3, 2017, enacted Ordinance No 2017-06 of the Board of Supervisors of the County of Shasta amending Chapter 8.45 of the Shasta County Code regulating Smoking in Shasta County. (Clerk of the Board)

(See County Code Ordinance Book)

Approved and authorized the Chairman to sign the County Claims List totaling \$311.25, as submitted. (Auditor-Controller)

Took the following actions: Approved a budget amendment transferring appropriations in the amount of \$8,500 within the Health and Human Services Agency (HHS)-Business and Support Services Branch budget to move appropriations to the Information Technology budget; and increased appropriations and revenue by \$8,500 in the Information Technology budget to purchase a new server capital asset for the HHS Kofax project. (Health and Human Services Agency-Business Support Services/Information Technology)

Approved and authorized the Chairman to sign a retroactive revenue agreement with the County of Butte through its Butte County Sheriff's Office in an amount not to exceed \$39,922 to provide assistance with Federal Emergency Management Agency (FEMA) and California Office of Emergency Services (Cal OES) tasks related to the Spillway Incident in Oroville, CA for the period March 6, 2017 through September 15, 2017. (Sheriff)

Took the following actions regarding the Secure Rural Schools Act: Approved and authorized Title III project funding in the amount of \$189,000 as follows: \$25,000 to Shasta County Sheriff's Office for search and rescue services; \$40,000 to Shasta County Sheriff's Office for fire response services; \$65,250 to Western Shasta Resource Conservation District for Firewise Communities Program activities; \$29,000 to Day Lassen Bench Fire Safe Council for Firewise Communities Program activities; and \$29,750 to Shasta County Fire Department for fire response activities; approved a budget amendment increasing appropriations by \$189,000 in the Title III Projects budget to be offset by use of unassigned fund balance; approved a budget amendment increasing appropriations and revenue by \$65,000 in the Sheriff Office Emergency Services budget; and approved a budget amendment increasing revenue by \$29,750 in the County Service Area No. 1 Fire Protection Administration budget. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the "Bridge Preventive Maintenance Project," Contract No. 705936, and record it within 15 days of actual completion of the work. (Public Works)

Awarded to the low bidder, SnL Group, Inc., on a unit cost basis, the contract "For Construction on Various Permanent Road Divisions (2017)," Contract No. 111018, in the amount of \$358,839. (Public Works)

**REGULAR CALENDAR, CONTINUED****GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisor Morgan recently attended a Shasta Regional Transportation Agency (SRTA) meeting.

Supervisor Moty recently attended a SRTA meeting.

Supervisor Rickert recently attended a SRTA meeting.

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting. Supervisor Kehoe reported the McConnell Foundation purchased the downtown Redding Bell Rooms and plan to undertake renovations.

In response to questions by Supervisor Baugh, CEO Lees reported Veterans Hall parking has yet to be addressed in regards to the Bell Rooms renovation plans at the RABA meeting.

Supervisor Moty stated that RABA meetings will be held in the Board Chambers starting in 2018.

At the request of the Board of Supervisors Sheriff Tom Bosenko gave an update regarding the Shasta County Jail System.

Supervisor Moty recommended pursuing a plan to make jail operations more efficient and increase capacity. By consensus, the Board of Supervisors directed staff to research options for an action plan to be presented to the Board at a future meeting.

Supervisor Kehoe presented CEO Larry Lees with a pin recognizing his 15 years of service to Shasta County.

Supervisors reported on issues of countywide interest.

9:36 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy